

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**November 27, 2018 at 9:00 a.m.**  
**Commissioner's Board Room – 180 8<sup>th</sup> Ave., Granite Falls, MN**

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled. Agenda item times may be subject to change due to agenda changes and actual time needed for each agenda item.

<b><u>Time</u></b>	<b><u>Page Number</u></b>	<b><u>Agenda Items</u></b>
9:00 a.m.		<b>Call to Order, Roll Call and Pledge of Allegiance</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda</b>
	1-2	(1) Approval of the November 13, 2018 County Board meeting minutes
	3	(2) Approval of the November 14, 2018 Special Board Meeting minutes
		(3) Approve Lions Club of Granite Falls application to conduct a raffle in February 2019 at The Rock
		(4) Internal posting for the Social Services Case Aide position
		(5) Hiring of a Child Protection Social Worker (additional information to come)
9:05 a.m.		<b>Citizen Comments</b>
		<b>Approval of Disbursements/Review Auditor's Warrants</b>
		<b>Commissioners' Board &amp; Committee Reports/Administrator Report</b>
		<b>Regular Agenda</b>
10:00 a.m.		(1) Lindsey Bruer, MN DOT District Planner
10:15 a.m.		(2) Highway Department Presentation of construction projects and financing
10:30 a.m.	4	(3) Request approval of Resolution #21 for Final Payment for S.P. 087-598-025 to Structural Specialties, Inc. in the amount of \$57,996.57
10:35 a.m.	5-11	(4) Request approval of Resolution #22 for Detour Agreement 1032648 with MN DOT for TH 68
10:45 a.m.		Break
11:00 a.m.		(5) Review the 2018 3 <sup>rd</sup> Quarter Budget Report
11:10 a.m.		(6) Review the 2019 Draft Budget
11:40 a.m.		(7) Approve the appointment of Jon Hanson to the Yellow Medicine County Extension Committee for a 3 year term effective January 1, 2019. Mr. Hanson will replace Clara Groenhoff whose term has expired.
11:45 a.m.	12	(8) Approve appointment of William Briggs to the Yellow Medicine River Watershed District
11:50 a.m.	13	(9) Approve the purchase of IT equipment upgrades in the amount of \$9,500: Dennis Pederson, IT Director
11:55 a.m.		(10) Approve Conditional Use request for Kevin Griess, Section 30, Stony Run North Township: Jolene Johnson, Zoning Coordinator
12:10 p.m.		Lunch
		<b>Department/Program Updates</b>
1:00 p.m.	14-16	(1) Assessor Office: Connie Erickson
1:30 p.m.	17-23	(2) Family Service Center: Rae Ann Keeler-Aus
		<b>Regular Agenda (continued)</b>
2:00 p.m.	18-32	(11) Review of proposed 2019 Fee Schedule for Yellow Medicine County. The Public Hearing will be held during the December 11, 2018 County Board meeting

- 2:15 p.m. (12) Closed meeting as per MN Statute 13D.05, Subd 3 for discussion regarding potential land purchase by the County
- 2:30 p.m. (13) Approve request to increase the number of employees in the jail from 10 to 12: Bill Flaten, Sheriff
- 2:45 p.m. (14) Approve contract with new Administrator

**Other Business**

**Informational**

- 33 (1) October Jail Report

**Notice of Upcoming Meetings/Events**

- (1) December 11, 2018– County Board – 2 p.m. at County Board Room
- (2) December 11, 2018– Truth in Taxation – 6 p.m. at County Board Room
- (3) December 27, 2018-County Board – 9 a.m. at County Board Room

3:00 p.m. **Adjourn**